

**CITY COUNCIL MEETING AGENDA
CITY OF FOND DU LAC, WISCONSIN**

January 11, 2012
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

1. CALL TO ORDER

- A. Roll Call
- B. Declaration A Quorum Is Present

2. PLEDGE OF ALLEGIANCE AND REFLECTION

- A. Pledge of Allegiance
- B. A Moment of Silence

3. COUNCIL PRESIDENT PRESENTATIONS

4. PUBLIC HEARINGS

CONSENT AGENDA

5. CONSENT AGENDA

(A Motion Adopting The Consent Agenda Finalizes The
Proposed Action Cited For The Matter)

A. APPROVAL OF MINUTES

December 14, 2011 Committee Of The Whole

December 14, 2011 Regular City Council Meeting

B. REPORTS OF OFFICERS

C. RESOLUTIONS

REGULAR AGENDA

6. AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

7. ORAL PRESENTATIONS

8. REPORTS OF OFFICERS

A. City Manager, Dated January 5, 2012

Subject: Employee Retirements, Laurie Zoch, Park
Caretaker, Donald Wegner, City Assessor,
Gordon Zoch, Park Caretaker

B. Director Of Administration, Dated January 5, 2012

Subject: List Of Claims

(Proposed Action: **Receive And File**)

C. City Clerk, Dated January 5, 2012

Subject: Class "A" Fermented Malt Beverage And
"Class A" Intoxicating Liquor Change Of Agent

Limited Liability Co: Ultra Mart Foods, LLC

Agent: Todd Dehring

Home Address: 712 Washington Avenue
Oshkosh, WI

d/b/a: Pick 'n Save #5372

Location of Premises: 55 West Pioneer Road

(Proposed Action: **Approve**)

D. City Attorney, Dated January 5, 2012

Subject: Claim Carol Thompson

(Proposed Action: **Deny**)

9. REPORTS OF COMMITTEES

Advisory Parking & Traffic Board Overview And Update
Paul De Vries, City Engineer

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

A. Resolution No. 8293

Subject: A Resolution Adopting Additional Sections On Whistle Blowing And Overtime To The 2012 Employee Handbook Applicable To Employees Of The City Of Fond du Lac

(Effect: Adopt And Implement Additions To The 2012 Employee Handbook Applicable To Employees Of The City Of Fond du Lac

(Initiator: City Manager

B. Resolution No. 8294

Subject: A Resolution Adopting And Authorizing The Execution Of The Working Conditions Agreement With International Association Of Firefighters, Local 400

(Effect: Adopt And Authorize The Execution Of The Working Conditions Agreement With International Association of Firefighters, Local 400

(Initiator: City Attorney/Human Resources Director

12. ORDINANCES

A. Ordinance No. 3482

Subject: An Ordinance Amending Chapter 12, Licenses And Permits, Relating To Closing Hours, Of The Code Of Ordinances Of The City Of Fond du Lac, Wisconsin

(Effect: Prohibit Retail Class A Sales Of Liquor And Beer Between The Hours Of 9:00 PM and 8:00 AM

(Initiator: Chief Of Police

B. Ordinance No. 3483

Subject: An Ordinance Amending Chapter 14, Building Code, Relating To Occupancy, Of The Code Of Ordinances Of The City Of Fond du Lac, Wisconsin

(Effect: Require A Certificate Of Occupancy For A Building Use Classification Change

(Initiator: Community Development Director

- C. Ordinance No. 3484
Subject: An Ordinance Amending Chapter 1, General
Government Relating To The City Plan
Commission, Of The Code Of Ordinances Of The
City Of Fond du Lac, Wisconsin

(Effect: Allow Two Alternate Members On The City Plan
Commission

(Initiator: Community Development Director

- D. Ordinance No. 3485
Subject: An Ordinance Amending Chapter 7, Traffic Code

(Effect: Remove Parking Restrictions

(Location: Third Street, North And South Side, Between
South Marr Street And Ellis Street

(Initiator: Kathryn Scharf, Interim City Engineer

(Advisory Parking & Traffic Board Recommendation:

Approve)

13. MISCELLANEOUS

Items In This Category Must Be Noticed On The Agenda.

14. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

15. PUBLIC COMMENTS

The Presiding Officer May Read The Citizen Comment
Sheet Out Loud.

16. ADJOURN